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**VIA FACSIMILE & U.S. MAIL**  
**202/219-3023**

THOMAS F. MCKIM  
Assistant General Counsel -  
Litigation

Winston-Salem, NC 27102  
336-741-3348  
Fax 336-741-0671

August 13, 1998

Ms. Alva E. Smith  
Office of General Counsel  
Federal Election Commission  
999 E Street, NW  
Washington, DC 20463

**RE: MUR 4766**  
**R.J. Reynolds Tobacco Company**

Dear Ms. Smith:

I enclose Designation of Counsel form naming Terrence O'Donnell as counsel for R.J. Reynolds Tobacco Company with respect to MUR 4766. Mr. O'Donnell is being designated in addition to James Bopp, who was designated on July 15, 1998.

Sincerely yours,

A handwritten signature in dark ink, appearing to read "Thomas F. McKim".

Thomas F. McKim

TFM/jd  
enclosure

cc: Terrence O'Donnell, Esq.  
James Bopp, Esq.

# STATEMENT OF DESIGNATION OF COUNSEL

MUR 4766

NAME OF COUNSEL: Terrence O'Donnell

FIRM: Williams & Connolly

ADDRESS: 725 Twelfth Street, N.W.

Washington, D.C. 20005

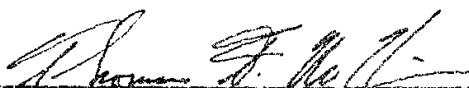
TELEPHONE: ( 202 ) 434-5678

FAX: ( 202 ) 434-5029

The above-named individual is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

August 13, 1998

Date



Signature

Thomas F. McKim  
Assistant General Counsel  
Litigation Law

RESPONDENT'S NAME: R.J. Reynolds Tobacco Company

ADDRESS: 401 North Main Street -

Winston-Salem, NC 27102

TELEPHONE: HOME(        )                     

BUSINESS( 336 ) 741-3348